

HAINEY CLASS ACTION SETTLEMENT FUND REQUEST FOR EXCLUSION (“OPT OUT”) FORM

This form is to be completed only by those individuals who do not wish to remain a Class member, and to not be considered for a monetary award from the Proposed Settlement Fund.

PLEASE PRINT CLEARLY IN BLACK OR BLUE INK

Your Name: _____
First MI Last

Address: _____
(No. and Street)

(City) (State) (Zip Code)

Your date of birth: _____ Your social security number: _____

Daytime telephone no.: (____) _____ - _____

Any other telephone numbers where you may be reached:

1. Name of your decedent: _____
2. Decedent's date of death: _____
3. Your relationship to decedent: _____
4. List any other addresses where you lived during from 1991 to 2002 and your best estimate of the time period when you resided at each address [use additional sheet of paper, if necessary]: _____

5. By signing this form, I understand that:

- a) I am removing myself as a member of the Class;
- b) I will receive no financial benefit from the Settlement Fund;

- c) **I have a right to pursue claims on my own, with or without my own attorney, against the Defendants up to March 15, 2008 and after that date I will be forever barred from doing so.**

In order to assist the Special Master in determining if there are other individuals who might be Class members and for which you can provide information to identify those individuals, we ask that you complete the following:

List each and every one of decedent's next-of-kin (i.e. spouse, children, parent(s), brothers or sisters) **together with their last known address and phone number(s)**, and their relationship to decedent, who were living at the time of decedent's death [use additional sheet of paper, if necessary]:

Pursuant to 28 U.S.C.A. § 1746, I state under penalty of perjury that the foregoing is true and correct.

Executed on _____
(date) (Signature)

PLEASE NOTE: THIS REQUEST FOR EXCLUSION FORM MUST BE SIGNED AND MAILED TO THE SPECIAL MASTER AT THE FOLLOWING ADDRESS AND POSTMARKED ON OR BEFORE AUGUST 6, 2007 IN ORDER FOR YOU TO BE EXCLUDED FROM THIS SETTLEMENT.

Office of the Special Master
Hainey Class Action Settlement Fund
P.O. Box 37788
Cincinnati, Ohio 45222
(513) 381-5900